

Tiverton School Committee Meeting

May 12, 2016

Regular Session

Board Members Present: Mrs. Pallasch, Mrs. Herrmann, Mrs. Black, Mr. Larkin, Mr. Arruda

Administrators Present: Superintendent Rearick, Mr. Fiore, Mrs. Donnelly Roche, Mr. Cabral, Mrs. Wordell, Mr. McKinnon

Minutes

1) Call to Order-Meeting was called to order at 7:05 p.m.

Pledge of Allegiance

Consent Agenda

2) Approval of Minutes

a) Regular: 04/12/2016

b) Executive: 04/12/2016

3) Personnel Action

a) Resignation(s)/Retirement(s)/Leave of Absence

1) Payroll Assistant Resignation-Kimberly Pratt

2) Districtwide Technology Coordinator Resignation-Jonathan Gabriel

- 3) Middle School Teacher Retirement-Jeannine Thiboutot**
- 4) School/Nurse Teacher Pocasset School-Lori Dobbin**
- 5) Girls Varsity Basketball Coach Resignation-Douglas Walker**

b) Appointment(s)

- 1) Fort Barton Teacher Assistant A.M.-Kristen Bernard**
- 2) Fort Barton Teacher Assistant P.M.-Nancy McDonald**
- 3) Interim High School Contact Teacher-John Devolve**

4) Correspondence

- a) Town Clerk Notification**
- b) Smithfield School Committee Resolution**
- c) Letter to Town Council President**

End Consent Agenda

A motion was made by Herrmann/Larkin to approve the Consent Agenda. Vote 5-0.

5) Old Business

- a) 2016-2017 Budget-W. Rearick**

6) New Business

- a) Middle School Grant Award-A motion was made by Herrmann/Larkin to accept the grant for the middle school athletic program. Vote 5-0.**

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b) Discussion/Possible Vote-Teacher Non-renewals/Displacements-A motion was made by Herrmann/Larkin to approve the recommendation of the superintendent. Vote 5-0.

c) Discussion/Possible Vote-Request for Approval of Grant-R. Elwell-A motion was made by Herrmann/Larkin to approve. Vote 5-0.

d) Discussion/Possible Vote-OPEB Trust Presentation (Rhode Island Interlocal Risk Mgt. Trust)-A motion was made by Herrmann/Larkin to approve. Vote 5-0.

e) Discussion/Possible Vote-Wireless Microphone Donations-A motion was made by Herrmann/Larkin to accept the donation. Vote 5-0.

f) Discussion/Possible Vote-Grant Approval Process-Discussion only, no vote.

g) Discussion/Possible Vote-Senior Project Early Release Day-A motion was made by Herrmann/Larkin to approve the request of Mr. Forrest. Vote 5-0.

h) Update on Curriculum: Innovative Instruction-A. Donnelly Roche-FYI

i) Update on Curriculum: Advanced Coursework Network-S. Donnelly Roche-FYI

j) Discussion/Possible Vote-Home Schooling Request-A motion was

made by Herrmann/Pallasch to approve the request. Vote 5-0.

k) Discussion/Possible Vote-Permission to Bid for Website Provider-A motion was made by Herrmann/Larkin to go out to bid. Vote 5-0.

7) Reports/Announcements

a) Treasurer's Quarterly Report-D. Fiore-FYI

b) High School Principal Search Update-W. Rearick-FYI

8) POSSIBLE EXECUTIVE SESSION(PL42-46-4)

A motion was made by Herrmann/Larkin to move into Executive Session under (PL42-46-4)(SS42-46-5)(a)(2) to discuss a) Superintendent's Goals, b) Legal Update. The roll call vote was unanimous.

a) Superintendent's Goals - (SS42-46-5)(a)(2)

b) Legal Update-(SS-42-46-5)(a)(2)

Upon returning to open session Mrs. Black reported that while in closed session the executive items were discussed, no action was taken.

9) Adjournment-A motion was made by Pallasch/Herrmann to adjourn. Vote 5-0.

Submitted by,

Elaine Pavao for William Rearick